

# **City of Alexandria**

*301 King St., Room 2400  
Alexandria, VA 22314*



## **Action Docket - Final**

**Tuesday, December 13, 2022**

**6:00 PM**

**Council Chamber**

**City Council Legislative Meeting**

The December 13, 2022 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in-person or from a remote location through video conference call on Zoom webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

**Registration :**

**[https://zoom.us/webinar/register/WN\\_zOW1CUGsSaqzGDhEBQsfsQ](https://zoom.us/webinar/register/WN_zOW1CUGsSaqzGDhEBQsfsQ)**

**Webinar ID: 980 1907 6428**

**Webinar Passcode:090751**

**Dial-in number: 301-715-8592**

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, please use the Dial-In number to access the meeting.

**\*\*\*PLEASE LOG-IN EARLY IF POSSIBLE\*\*\***

**Links:**

**Meeting Agenda and Live Webcast**

The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

**Zoom Registration Form**

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

Submission of written statements is encouraged. Please sign up after the docket is created and posted and you are able to verify the meeting date on the City's website.

If the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting. If You have prepared statement or a written comments for the record you may email it to the City Clerk at [CouncilComment@alexandriava.gov](mailto:CouncilComment@alexandriava.gov).

**\*\*\*\*\***

Individuals requiring translation services should contact the City Clerk and Clerk of Council at [gloria.sitton@alexandriava.gov](mailto:gloria.sitton@alexandriava.gov) or at 703.746.4550. We

request that you provide a 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

Las personas que requieran servicios de traducción deben comunicarse con el Secretario de la Ciudad y el Secretario del Consejo en gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios. Por favor, especifique el idioma de traducción cuando realice la solicitud.

\*\*\*Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin after the Executive Session at 7:00 p.m or shortly thereafter.\*\*\*

## **I. OPENING**

### **1. Calling the Roll.**

*Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present with Councilwoman Gaskins and Councilman McPike arriving during the executive session.*

### **2. Approval of Electronic Participation Resolution by Members of City Council (if needed)**

### **3. Closed Session**

[23-0528](#)

6:00 p.m. - Consideration of a closed session to discuss matters involving the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. [ROLL-CALL VOTE]

*City Council convened in closed executive session at 6:04 p.m. to discuss the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected; specifically, potential investment of public funds to incentivize 1) two Virginia businesses or industries to open locations in Alexandria and 2) a business focused a small business recruitment to open in Alexandria; pursuant to Sections 2.2-3711(A)(6) of the Code of Virginia.*

*City Council reconvened in open session at 7:08 p.m.*

*City Council adopted a resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO. 3121)*

### **4. Moment of Silence and Pledge of Allegiance**

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*City Council observed a moment of silence and recited the Pledge of Allegiance.*

**5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[23-0506](#)

Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of October 11, 2022;  
The Public Hearing Meeting Minutes of October 15, 2022;  
The Regular Meeting Minutes of October 25, 2022; and  
The Regular Meeting Minutes of November 9, 2022.

*City Council adopted the minutes of the following meetings of City Council: the regular meeting minutes of October 11, 2022; the public hearing meeting minutes of October 15, 2022; the regular meeting minutes of October 25, 2022; and the regular meeting minutes of November 9, 2022.*

**II. PROCLAMATIONS**

**6. [23-0505](#)**

Presentation of a Proclamation Recognizing December 31, 2022 as a Fair Weather Night for First Night Alexandria.

*City Council endorsed the proclamation.*

**III. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

**\*Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre and Councilmember Bagley)**

**\*Alexandria Campaign for Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)**

**\*Metropolitan Washington Air Quality Committee (Councilman McPike)**

**\*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

**\*ARHA Redevelopment Work Group (Mayor Wilson and Councilman Chapman)**

**\*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

*City Council gave the reports.*

**IV. ORAL REPORT FROM THE CITY MANAGER**

**V. CONSENT CALENDAR (7-16)****(Resignations and Uncontested Appointments)**

7. [23-0563](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Housing Affordability Advisory Commission  
Alison O'Connell  
Amy White
  - (b) Commission on Information Technology  
Christopher Soghoian
  - (c) Commission on Persons with Disabilities  
Alison O'Connell
  - (d) Economic Opportunities Commission  
Antonio Tamariz  
Aisha Salazar  
Anya Walker

**Uncontested Appointments to Boards, Commissions and Committees:**

8. [23-0552](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Advisory Committee - 3-year term
    - 1 Small Business Representative
    - 1 representative of an organization that promotes and maintains affordable housing
  - (b) Alexandria Transportation Commission - 3-year term
    - 1 Alexandria Transit Company Representative
    - 1 Environmental Policy Commission Representative
  - (c) Archaeological Commission - 4-year term
    - 1 Planning District I Representative
  - (d) Beautification Commission - 2-year term
    - 1 Citizen Member
  - (e) Building Code Board of Appeals - 5-year term
    - 1 Citizen Member

- (f) Children, Youth, and Families Collaborative Commission - 3-year term  
1 Young Adult Member
- (g) Commission on Aging - 3-year term  
1 Citizen Member
- (h) Commission on Persons with Disabilities - 2-year term  
1 Citizen Member
- (i) Community Services Board - 3-year term  
1 Citizen Member
- (j) George Washington Birthday Celebration Committee - 2-year term  
1 Friendship Veterans Fire Engine Association representative
- (k) Historic Alexandria Resources Commission - 2-year term  
1 George Washington Masonic Memorial representative
- (l) Historical Restoration and Preservation Commission - 4-year term  
1 Citizen Member
- (m) Public Health Advisory Commission - 2-year term  
1 non-health professional citizen member
- (n) Public Records Advisory Commission - 2-year term  
1 Citizen Member
- (o) Sister Cities Committee - 2-year term  
1 Citizen Member
- (p) Urban Design Advisory Committee - 2-year term  
1 professional skilled in urban design, architecture or landscape architecture
- (q) Visit Alexandria Board of Governors - 2-year term  
1 At-Large Member
- (r) Waterfront Commission - 2-year term  
1 Historic Alexandria Foundation representative  
1 member who resides east of Washington Street and south of King Street

**(Reports and Recommendations of the City Manager)**

9. [23-0508](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2022.
10. [23-0442](#) Consideration of a Term Extension of the Ad Hoc Open Space Steering Committee. [ROLL-CALL VOTE]
11. [23-0524](#) Request for removal of City Board, Commission, and Committee members for missing Oaths of Office.

**(Ordinances for Introduction and First Reading)**

12. [23-0158](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2023.
13. [23-0510](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA) and Section 2-165 (LOADING SPACE) of Article II (DEFINITIONS) and to add and ordain Section 7-2503 (LOADING SPACE FLOOR AREA EXCLUSION) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00013 (Implementation Ordinance for Text Amendment No. 2022-00011 associated with internal loading spaces approved by City Council on November 12, 2022).
14. [23-0512](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00011 (Implementation Ordinance for Text Amendment No. 2022-00011 associated with 2424 Mill Road, 2403 Mandeville Lane approved by City Council on November 12, 2022).
15. [23-0514](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Taylor Run/Duke Street Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00013 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for Master Plan

Amendment No. 2022-00013 associated with Witter Place approved by City Council on November 12, 2022).

16. [23-0516](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 062.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 2712 Duke Street from, CG/Commercial general zone to RMF/Residential multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00009 (Implementation Ordinance for Rezoning No. 2022-00009 associated with Witter Place approved by City Council on November 12, 2022).

## END OF CONSENT CALENDAR

*City Council approved the consent calendar, with the exception of docket item #10, which was considered under a separate motion. The City Manager recommendations were as follows:*

*7. City Council received the following resignations with regret: (a) Allison O'Connell and Amy White, Alexandria Housing Affordability Advisory Commission; (b) Christopher Soghoian, Commission on Information Technology; (c) Alison O'Connell, Commission on Persons with Disabilities; and (d) Antonio Tamariz, Aisha Salazar, and Anya Walker, Economic Opportunities Commission.*

*8. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Felicia Brewster as the small business representative and Coss Lumbe as the representative of an organization that promotes and maintains affordable housing to the Alexandria Housing Affordability Advisory Committee; (b) appointed Murat Omay as the Alexandria Transit Company representative and Oleksandr Faryga as the Environmental Policy Commission representative to the Alexandria Transportation Commission; (c) reappointed Ivy Whitlatch as the Planning District I representative to the Archaeological Commission; (d) appointed Kenneth Krupa as the citizen member to the Beautification Commission; (e) reappointed Michael Wheeler as the citizen member to the Building Code Board of Appeals; (f) appointed Alex Roberts as the young adult member to the Children, Youth and Families Collaborative Commission; (g) appointed Joy Kone as the citizen member to the Commission on Aging; (h) reappointed Jeffery Pool as the citizen member to the Commission on Persons with Disabilities; (i) appointed Abdulahi Abdalla as the citizen member to the Community Services Board; (j) reappointed Jeanne Jacob as the Friendship Veterans Fire Engine Association representative to the George Washington Birthday Celebration Committee; (k) appointed Shawn Eyer as the George Washington Masonic Memorial representative to the Historic Alexandria Resources Commission; (l) appointed Tiffany Pache as the citizen member to the Historical Restoration and Preservation Commission; (m) appointed Julie Stahlhut as the non-health professional citizen member to the Public Health Advisory Commission; (n) appointed Dennis McDonald as the citizen member to the Public Records Advisory Commission; (o) reappointed Esther Petrilli-Massey as the citizen member to the Sister Cities Committee; (p) appointed Abbey Oklak as the professional skilled in urban design, architecture or landscape architecture to the Urban Design Advisory Committee; (q) appointed Merronne Teklu as the at-large member to the Visit Alexandria Board of Governors; (r) appointed Maureen Cooney as the Historic Alexandria Foundation*



*representative and reappointed Barbara Saperstone as the member who resides east of Washington Street and south of King Street to the Waterfront Commission.*

9. *City Council received the Monthly Financial Report.*

10. *City Council received the report and adopted the resolution to extend the term of the Ad Hoc Open Space Steering Committee through September 29, 2023. (RES. NO. 3122)(separate motion)*

11. *City Council: (1) authorized the Executive Secretary for Boards and Commissions to remove the members listed from their respective board or commission; and (2) notify the members of their removal.*

12. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 17, 2022.*

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16. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 17, 2022*

## **VI. ROLL-CALL CONSENT CALENDAR (17)**

17. [23-0496](#) Consideration of a Resolution to Support a Funding Request for FY 2029 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds. [ROLL-CALL VOTE]

### **END OF ROLL-CALL CONSENT**

*City Council adopted the FY 2029 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) project funding requests. (RES. NO. 3123)*

## **VII. CONTESTED APPOINTMENTS**

18. [23-0553](#) Citizen Corps Council  
1 Citizen Member  
  
*City Council appointed Susan Reinertson as the citizen member to the Citizen Corps Council.*
19. [23-0554](#) Commission for Women  
1 Citizen Member  
  
*City Council appointed Matthew Worner to the Commission for Women.*

20. [23-0556](#) Real Estate Assessments Review Board  
3 Citizen Members

*City Council reappointed Janet Coldsmith, Stephen Kindrick, and Vann Howard Van Diepen as the three citizen members to the Real Estate Assessment Review Board.*

## VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

21. [23-0503](#) Introduction of the Proposed Alexandria Legislative Package for the 2023 General Assembly Session.

*City Council: (1) received the proposals for the City's 2023 Legislative Package; and (2) scheduled the draft Legislative Package for public hearing and final adoption on Saturday, December 17, 2022.*

## IX. ORDINANCES AND RESOLUTIONS

None.

## X. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilwoman Gaskins requested that the City Manager work with City departments to assess current policies and inventory to ensure breastfeeding families have the support they need throughout the City. City staff responded to questions about timelines for implementation and updating of administrative regulations.

2. Councilwoman Gaskins recognized the City Employee Service Awards ceremony and she noted that she has been sending letters to thank employees for their service to the City.

3. Councilman Aguirre attended a ribbon cutting at Ferdinand T. Day Elementary School for the program to encourage the community and parents to be engaged in the school system.

4. Councilman Aguirre attended the Eisenhower Partnership event that featured Vice Mayor Jackson as guest speaker.

5. Councilman Aguirre reported on the holiday events including the Scottish Walk, the Boat Parade of Lights and the elected officials dinner with the delegation from Dundee, Scotland.

6. Councilman Aguirre and Councilmember Bagley congratulated Dipti Pidikiti-Smith County on her investiture as a judge with Fairfax County.

7. Councilman Aguirre, Councilmember Bagley and Councilman McPike acknowledged the remembrance ceremony held for World Aids Day here at City Hall on Sunday.

8. Councilman Aguirre recognized Inova Hospital's 150th Anniversary and noted he

*attended a celebration for the occasion.*

9. Councilman Aguirre reported that Duncan Library will hold an open house on December 15.

10. Councilmember Bagley noted that Transportation and Environmental Services tested an electric garbage truck this week and reported that their is a video online.

11. Councilmember Bagley reported that she did a ride along with the Code Enforcement Team to understand their work and processes while working with the community and she thanked Cary Hall, Planning and Zoning, for hosting her on the ride along.

12. Councilman Chapman reported that he attended a holiday event hosted by the local chapter of Alpha Kappa Alpha, Sorority Inc., and Alpha Phi Alpha Fraternity, Inc., for senior citizens in the Alexandria community. Councilman Chapman acknowledged Officer Gerald Ford and Officer Bennie Evans from Alexandria Police Department for participating in the event.

13. Councilman Chapman requested that the City Clerk work with the City Attorney's Office to develop a process for removal of members on City boards and commissions outside of term limits.

14. Councilman Chapman recognized Office of Historic Alexandria on the recertification process over weekend for preservation work here in the City of Alexandria. Councilman Chapman and Vice Mayor Jackson attended a reception with the accreditation group.

15. Councilman McPike reported that there was a town hall meeting with City Council on December 4 at the Burke Library with the residents.

16. Councilman McPike mentioned the World Aids Day event and he encouraged the community to get tested and visit the City's website for more information.

17. Councilman Aguirre recognized Mayor Wilson receiving an award from the George Mason University Schar School of Policy and Government for outstanding regional leadership.

## OTHER

### 22. [23-0485](#)

Consideration of City Council Schedule.

*City Council received and approved the City Council schedule.*

## XI. ADJOURN.

*The meeting was adjourned at 9:15 p.m.*

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*Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council, become the official record of the meeting and of Council decisions made at the*

*meeting.*